

OFFICIAL

LINCOLN SCHOOL COMMITTEE

LINCOLN, RI 02865

DATE: November 14, 2005

TIME: 7:00pm – Monthly Meeting - Open

PLACE: Lincoln Town Hall

100 River Road, Lincoln, RI 02865

SCHOOL COMMITTEE MEMBERS PRESENT: Jeffrey Weiss, Chair; MaryAnn Roll, Vice Chair; John Zangari, Clerk; Elizabeth Robson, Julie Zito, and Jerry St. Germain. Sue McClain was absent.

ADMINISTRATORS IN ATTENDANCE: John Tindall-Gibson, Superintendent; Georgia Fortunato, Lori Miller, Angelo Mencucci, Bob Martin, Kevin McNamara, and John Scienzo.

Motion by St. Germain to open meeting. Seconded by Zangari. All in favor. Motion carried.

OPENING CEREMONY

APPROVAL OF MINUTES

Motion by St. Germain to approve September 12, 2005 Executive Session minutes. Seconded by Robson. All in favor. Motion carried.

Motion by St. Germain to approve October 17, 2005 Monthly Meeting minutes. Seconded by Zito. All in favor. Motion carried. Motion by Zangari to approve amended October 24, 2005 Executive Session minutes. All in favor. Motion carried. Motion by St. Germain to approve October 24, 2005 Special Meeting minutes. Seconded by Zangari. All in favor. Motion carried. Motion by St. Germain to approve November 7, 2005 Special Meeting minutes. Seconded by Zangari. All in favor. Motion carried.

CORRESPONDENCE - None

SUPERINTENDENT'S REPORT

Request to move the Truancy Officer Pay to the December agenda. More information is needed. Motion by Zito. Seconded by St. Germain. All in favor. Motion carried.

School Enrollment Report

Tindall-Gibson said the current enrollment shows an increase of three students.

Update on Middle School Construction Project

Tindall-Gibson asked if this could be moved on the agenda as Charlie Roberts is in a Town Council meeting.

Overview of LEP Program

Tindall-Gibson introduced Mary McGuinn, who is our LEP Coordinator. She presented an overview of the LEP program. This is a State-mandated program. Lincoln is considered a low incidence district because we have fewer than 50 students. We currently have 24 active students. Janet D'Alesandre is the other LEP teacher. The children stay in their home school and the LEP teachers go to them. LEP services are not considered special education services.

High School Reform and Statement Assessment

Tindall-Gibson gave a handout and read part of an article...."in essence, school districts will be requested to submit evidence that their diploma system conforms to the Regent's Regulations for high schools, etc." Tindall-Gibson introduced Bob Martin to present a presentation on High School and Statement Assessment. McNamara and Scienzo gave a hand out on the High School Diploma System. Martin said a mission statement was developed for the high school. This is a living mission statement which is revised annually. A group of teachers developed indicators. They relate to three different types of expectations – academic, social, and civic. These aligned with NEASC accreditation standards. The reaccreditation visit will take place in 2008. Roll asked if the SALT survey completion rate was up. Martin said no, they are looking to establish a parent involvement subcommittee. Weiss asked Fortunato what specific steps/strategies have been set in motion. Fortunato she has added additional staff throughout the last four years, a lot of collaborative efforts, a lot of training throughout the district, and her goal is to educate as many

students as possible in the least restrictive environment so they are exposed to the same curriculum setting. Zito said she has heard that a lot of special education parents keep their kids home during testing. Fortunato said that does not happen as much anymore.

Update on Middle School Construction Project

Roberts handed out a monthly report for review. The masonry at the middle school is running a little behind but the contractor has agreed to the recovery plan. Too many people were focusing on the inside. More people will work on the outside. Pictures were passed around. Around December 15th, the three-story section should be completely done. Macksoud started a tour group on 11/14/05. Most of the major equipment is there. If anyone would like to come up for a tour, Roberts said to give him a call.

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Assistant Superintendent Search

Tindall-Gibson said he has received six candidate files from our search engine on Friday. He will interview the candidates and forward the top three candidates to the Committee. Resumes will be sent out. Four of the candidates are from out of state. Robson asked if they were all new candidates. Tindall-Gibson said yes.

Strategic Planning

Tindall-Gibson sent out a Superintendent List Serve and got a few names back. He contacted Ralph Desparo. Roll, Lemay, and himself met with Desparo. They discussed the process that he would use. He has a very good knowledge of the State requirements. The cost is very nominal. The Strategic Plan that was done five years ago needs to be redone. Roll liked the idea that he is from RI. It is helpful because there are very specific rules about the Strategic Plan format. Lemay will be presenting at the December 12th meeting to discuss the timeline with more detailed information. The CRP is due in May.

All-Day K Parent Survey

Tindall-Gibson discussed the full-time K survey and said there was no need for School Committee approval. St. Germain said a subcommittee was established and this was due to problems by NCLB and State mandates. There are two major problems. We will have a curriculum adjustment for full-time K. We don't want it to be a first grade for little people. It has to have socialization skills as well as educational skills. We also need to look at facilities. The subcommittee has been broken down into two sub subcommittees. One committee takes care of the curriculum, the other committee looks at the structures. The survey can be downloaded at www.lincolnpk.org. The subcommittee consists of two School Committee members, Mencucci, Miller, Fortunato, two ELC principals, a pre-K, K, a special education teacher, an integrated teacher and parents. Roll said full-day K must be developmentally appropriate. Zangari said, if everything goes right, will it happen next September?

St. Germain said we will get our answer at the Town Financial Meeting. It will be up to the Budget Board to make the recommendation at the TFM to give us the funds to do it. Robson said it might be a tough pill for the Town to swallow with the new middle school. Roll wants to make sure we can commit to space.

BUSINESS MANAGER REPORT:

Miller discussed the monthly report which will have a surplus of \$10K. A bottoms up analysis has been done. She completed the Blue Cross and is working on the Substitutes. Miller needs to review the Special Education numbers with Fortunato to know whether or not there is a deficit or a surplus.

St. Germain motioned for a five minute break. Seconded by Zangari. All in favor. Motion carried.

St. Germain motioned to reconvene the meeting. Seconded by Roll. All in favor. Motion carried.

CIVIC USE OF BUILDINGS - None

PERSONNEL RECOMMENDATIONS:

Resignations

a. Jean Birrell From: Chorus Director – HS

82 Nottingham Drive Effective: November 2, 2005

Hope, RI 02831

**b. Megan Byers From: 1:1 Teacher Assistant – MS
79 Church Street Effective: November 8, 2005
Pascoag, RI 02859**

**Motion by St. Germain to approve. Seconded by Zito. All in favor.
Motion carried.**

Teacher Appointment

**a. Colleen Boisvert To: .5 Reading Specialist – Fairlawn
3 Cider Mill Lane Effective: December 5, 2005
Lincoln, RI 02865 Salary: \$13,119.77 (MA Step 1)**

**b. Susan VanderDoes To: 1.0 Reading Specialist – Saylesville
1113 Smithfield Avenue Effective: December 12, 2005
Lincoln, RI 02865 Salary: \$44,908.08 (MA+30)**

**Motion by St. Germain to approve. Seconded by Zangari. All in favor.
Motion carried.**

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Co-Curricular Appointment

- a. Diane Littlehale To: Chorus Director – HS
126 Providence Street Effective: 2005 – 2006 school year
Rehoboth, MA 02769 Salary: \$1,806

**Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.**

Support Staff Appointments

- a. Judi Cote To: Health Room Assistant – HS
178 Old River Road Effective: November 15, 2005
Lincoln, RI 02865 Salary: \$13.86/hr.

**Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.**

Physician Appointment

- a. Dr. Robert Burke To: School Physician – District
Memorial Hospital Effective: 2005 – 2006 school year
111 Brewster Street Salary: \$5,441.10
Pawtucket, RI 02860

**Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.**

LTS Teacher Appointment

**a. Cynthia Carter To: LTS English teacher – HS
264 Fruit Hill Avenue Effective: October 24, 2005 to June, 2005
North Providence, RI 02911 Salary: \$35,245.05 (BA Step 4)**

**b. Bob Gagne To: LTS .6 English teacher – HS
398 Great Road Effective: November 21, 2005
Lincoln, RI 02865 Salary: \$18,267.69 (MA+30)**

**Motion by Zito to approve. Seconded by Zangari. All in favor. Motion
carried.**

Informational Only

**a. Deborah Malachowski From: Secretary I – Non-Instructional
Services**

**133 Progress Street To: Secretary I – Assistant Superintendent
Lincoln, RI 02865 Effective: November 14, 2005**

**b. Kimberly Murray From: 1:1 Teacher Assistant – Lonsdale
8 Arlington Drive To: 1:1 Teacher Assistant – Saylesville**

SALARY WARRANTS

**School Payroll (Local Budget) 10/13/05 \$ 1,020,719.55 School Payroll
(Local Budget) 10/27/05 \$998,542.19**

Perkins Grant (867,868) \$ Perkins Grant \$

Literacy \$ 8,802.61 Literacy \$ 8,921.91

**Professional Development \$ 246.00 Professional
Development \$**

Athletics \$ 164.00 SALT Regents Fellow \$

Class Size Reduction 815 \$ 1,574.46 Athletics \$

Title I 825 \$ 6,700.79 Class Size Reduction \$ 5,010.61

Title II 866 \$ Title I \$ 6,700.79

IDEA Part B \$ 26,697.01 Title II \$

High School Reform \$ IDEA Part B \$ 26,697.01

Preschool Sec. 619 \$ 1,068.04 High School Reform \$

Title V \$ Preschool Sec. 619 \$ 1,068.04

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TOTAL \$ 1,065,972.46 Title V \$

TOTAL \$ 1,047,860.55

**Motion by St. Germain to approve. Seconded by Robson. All in
favor. Motion carried.**

Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.

EXPENSE WARRANTS – 11/14/05

Invoices Paid in Advance 010 Operating Budget **\$**
46,748.75

895 Camp Bournedale	\$	450.00
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Total 2005-06 Invoices	\$	47,198.75
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Invoices for Payment

010 Operating Budget	\$1,081,468.79
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019 Professional Development	\$	4,302.11
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868 Perkins Grant	\$	288.00
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TOTAL	\$1,086,058.90
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Grand Total	\$1,133,257.65
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Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.

Expense Warrants – 11/14/05 A

Invoices Paid in Advance 010 Operating Budget	\$	0
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Operating Budget	\$ 30,297.39
Professional Development	\$ 186.23
TOTAL	\$ 32,283.62
Grand Total	\$ 32,283.62

**Motion by St. Germain to approve. Seconded by Zangari. All in favor.
Motion carried.**

Capital Reserve Fund

Invoices Paid in Advance 010 Operating Budget **\$ 0**

General Fund	\$ 87,712.50
TOTAL	\$ 87,712.50
Grand Total	\$ 87,712.50

**Motion by St. Germain to approve. Seconded by Robson. All in favor.
Motion carried.**

OLD BUSINESS - None

NEW BUSINESS:

Home schooling request of Mr. and Mrs. Reeves. Motion by St. Germain to approve. Seconded by Zito.

SCHOOL COMMITTEE REPORTS:

Zito reported out Charity Day at Lincoln Greyhound Park. The Lincoln

Greyhound Owner's Association gave out \$150,000 to 42 different charities throughout RI, mostly in the Blackstone Valley area. She went on behalf of Fairlawn Early Learning Center and received a check in the amount of \$10,000. This will go towards our therapy room. She publicly thanked the Lincoln Greyhound Owner's Association.

COMMUNITY COMMENTS – None

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**Motion to adjourn by St. Germain. Seconded by Zito. All in favor.
Motion carried.**

JOHN ZANGARI, CLERK DATE